



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TRIPCONSUL LTD**

Company Number: **09135893**



Received for filing in Electronic Format on the: **13/07/2023**

XC7PLCG2

Company Name: **TRIPCONSUL LTD**

Company Number: **09135893**

Confirmation **13/07/2023**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **683281 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WHITFIELD**

Shareholding 2: **307002 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN FRASER**

Shareholding 3: **31944 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL CROUCH**

Shareholding 4: **18519 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL CLARK**

Shareholding 5: **54750 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON COPLESTON**

Shareholding 6: **33248 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHAN APEL**

Shareholding 7: **6019 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MCVEIGH**

Shareholding 8: **14117 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KELMAN**

Shareholding 9: **15657 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAI FUNG LIU**

Shareholding 10: **8586 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PODARAS**

Shareholding 11: **8171 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY SIMPSON**

Shareholding 12:	<b>39933 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND TANNER</b>
Shareholding 13:	<b>7156 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY WATKINSON</b>
Shareholding 14:	<b>3704 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJEEV DOSHI</b>
Shareholding 15:	<b>5724 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORGAN</b>
Shareholding 16:	<b>3704 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA ROTONDO</b>
Shareholding 17:	<b>1852 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BIRD</b>
Shareholding 18:	<b>1852 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HELLER</b>
Shareholding 19:	<b>1852 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALOUM JOBE</b>
Shareholding 20:	<b>1852 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL THOMSON</b>
Shareholding 21:	<b>2269 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN WONFOR</b>
Shareholding 22:	<b>2307 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-YVES LAGUILLEZ</b>
Shareholding 23:	<b>926 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAKIN LOKIND</b>
Shareholding 24:	<b>926 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>STADLMANN</b>
Shareholding 25:	<b>1343 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANDER MEERSCH</b>
Shareholding 26:	<b>926 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WRIGHT</b>
Shareholding 27:	<b>463 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIANAKWALAM</b>
Shareholding 28:	<b>463 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POPATLAL</b>
Shareholding 29:	<b>371 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAPOTWE</b>
Shareholding 30:	<b>371 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STANKOVIC</b>
Shareholding 31:	<b>278 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJA</b>
Shareholding 32:	<b>278 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SULLAM</b>
Shareholding 33:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRY</b>
Shareholding 34:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERMAN</b>
Shareholding 35:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRUBB</b>
Shareholding 36:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUSHTIWALA</b>

Shareholding 37:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE</b>
Shareholding 38:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MCENTEE</b>
Shareholding 39:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POMFRET</b>
Shareholding 40:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STROBL</b>
Shareholding 41:	<b>186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZURSTIEGE</b>
Shareholding 42:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BANGALORE</b>
Shareholding 43:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRMAN</b>
Shareholding 44:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FURTUN</b>
Shareholding 45:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GENTIS</b>
Shareholding 46:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANDLEY</b>
Shareholding 47:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCHIORELLO DAL CORNO</b>
Shareholding 48:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAHWA</b>
Shareholding 49:	<b>93 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HARRY TANNER</b>
Shareholding 50:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAWIYE</b>
Shareholding 51:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUYLER</b>
Shareholding 52:	<b>56 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORR</b>
Shareholding 53:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AFRIFAH</b>
Shareholding 54:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEW</b>
Shareholding 55:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CULHAM</b>
Shareholding 56:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HE</b>
Shareholding 57:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INWOOD</b>
Shareholding 58:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS</b>
Shareholding 59:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TUNK</b>
Shareholding 60:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UGOJI</b>
Shareholding 61:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VOSE</b>

Shareholding 62:	<b>38 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOUNG</b>
Shareholding 63:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABES</b>
Shareholding 64:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACHESON</b>
Shareholding 65:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARANI</b>
Shareholding 66:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATCHPOLE</b>
Shareholding 67:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DINH</b>
Shareholding 68:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOLDBY</b>
Shareholding 69:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAINGER</b>
Shareholding 70:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLT</b>
Shareholding 71:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LTD</b>
Shareholding 72:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIETGE</b>
Shareholding 73:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLD</b>
Shareholding 74:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PURVIS</b>
Shareholding 75:	<b>2020 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROUCH</b>
Shareholding 76:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERTSON</b>
Shareholding 77:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMRA</b>
Shareholding 78:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDHAM</b>
Shareholding 79:	<b>19 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MCKENNON</b>
Shareholding 80:	<b>1673 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMANUEL BESKA</b>
Shareholding 81:	<b>14268 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAHID MALIK</b>
Shareholding 82:	<b>1338 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCCARTAN</b>
Shareholding 83:	<b>5050 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERGIO GARCIA DE ALBA GARCIN</b>
Shareholding 84:	<b>1010 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANNER</b>
Shareholding 85:	<b>1844 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OUTSOURCED FINANCE</b>
Shareholding 86:	<b>143741 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAKIM PERSSON</b>

Shareholding 87:	<b>4167 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BOND</b>
Shareholding 88:	<b>60658 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA COPLESTON</b>
Shareholding 89:	<b>126338 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YUNNA TAKEUCHI</b>
Shareholding 90:	<b>19026 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCOIS DU PLESSIS</b>
Shareholding 91:	<b>69342 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA KEREKES</b>
Shareholding 92:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOB SRESHTHABUTRA</b>
Shareholding 93:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON COPLESTON</b>
Shareholding 94:	<b>18452 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-YVES LAGUILLEZ</b>
Shareholding 95:	<b>4167 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN HANDLEY</b>
Shareholding 96:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BYATT</b>
Shareholding 97:	<b>89919 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CADWALLADER</b>
Shareholding 98:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHITTENDEN</b>
Shareholding 99:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JOHN LOFFHAGEN</b>
Shareholding 100:	<b>27700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY INGRAM</b>
Shareholding 101:	<b>32446 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANDERSON</b>
Shareholding 102:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART OWEN</b>
Shareholding 103:	<b>43292 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALLENBY</b>
Shareholding 104:	<b>18600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SPURGEN</b>
Shareholding 105:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HIBBEN</b>
Shareholding 106:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAMLA ARORA</b>
Shareholding 107:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BRIDGWATER</b>
Shareholding 108:	<b>34892 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN UREN</b>
Shareholding 109:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BRYANT</b>
Shareholding 110:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SHEPHERD</b>
Shareholding 111:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WATSON</b>

Shareholding 112:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WALSHAW</b>
Shareholding 113:	<b>12400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN BISHOP</b>
Shareholding 114:	<b>22546 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BEVAN</b>
Shareholding 115:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAISIYA IZHUTKINA</b>
Shareholding 116:	<b>15500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONTSERRAT VILDA</b>
Shareholding 117:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BRADLEY</b>
Shareholding 118:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ELLAM</b>
Shareholding 119:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DAVIES</b>
Shareholding 120:	<b>9300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN EISSA</b>
Shareholding 121:	<b>11300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILSON</b>
Shareholding 122:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE THOMPSON</b>
Shareholding 123:	<b>12400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE PURDY</b>
Shareholding 124:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>URSULA TOWNSEND</b>
Shareholding 125:	<b>9300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TOWNSEND</b>
Shareholding 126:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CAWThERA</b>
Shareholding 127:	<b>12400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MASTER</b>
Shareholding 128:	<b>9300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT AIRD</b>
Shareholding 129:	<b>22246 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FADOUA DEBBARH</b>
Shareholding 130:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LOCHHEAD</b>
Shareholding 131:	<b>9900 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM HAYTER</b>
Shareholding 132:	<b>9300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN RATTENSPERGER</b>
Shareholding 133:	<b>11139 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PRINGLE</b>
Shareholding 134:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE PANNELL</b>
Shareholding 135:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA PANNELL</b>
Shareholding 136:	<b>15500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED MILLS</b>

Shareholding 137:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MCQUEEN</b>
Shareholding 138:	<b>34183 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THURLOW</b>
Shareholding 139:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DOOCEY</b>
Shareholding 140:	<b>13000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELVIN LAIDLAW</b>
Shareholding 141:	<b>55519 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TAYLOR</b>
Shareholding 142:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOYD</b>
Shareholding 143:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADINE RODGERS</b>
Shareholding 144:	<b>26746 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HANSON</b>
Shareholding 145:	<b>49346 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO NORMAN</b>
Shareholding 146:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HARRIS</b>
Shareholding 147:	<b>18600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PULSFORD</b>
Shareholding 148:	<b>8200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BEATON</b>
Shareholding 149:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MARK DRUMMOND</b>
Shareholding 150:	<b>8200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DJ NANCARROW</b>
Shareholding 151:	<b>86519 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY LITTLE</b>
Shareholding 152:	<b>9291 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BROWN</b>
Shareholding 153:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES IRWIN</b>
Shareholding 154:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN HICKEY</b>
Shareholding 155:	<b>8200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM RAE-SMITH</b>
Shareholding 156:	<b>204 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK ELLISON</b>
Shareholding 157:	<b>22900 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAAN DE GRAAUW</b>
Shareholding 158:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART UPCRAFT</b>
Shareholding 159:	<b>10200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD PAICE</b>
Shareholding 160:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NITESH RAITHATHA</b>
Shareholding 161:	<b>15473 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE HALSTEAD</b>

Shareholding 162:	<b>15500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAME DEAN</b>
Shareholding 163:	<b>10200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MOORCRAFT</b>
Shareholding 164:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TRIMBLE</b>
Shareholding 165:	<b>16100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MABANE</b>
Shareholding 166:	<b>27346 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FAWCUS</b>
Shareholding 167:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER TROLLOPE</b>
Shareholding 168:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIAGIO LAPOLLA</b>
Shareholding 169:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY PITT</b>
Shareholding 170:	<b>6200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VELIDA JAHIC</b>
Shareholding 171:	<b>3700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN NICHOLAS</b>
Shareholding 172:	<b>3700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK STARK</b>
Shareholding 173:	<b>9091 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE GERRARD</b>
Shareholding 174:	<b>50705 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>WALTER OBEXER</b>
Shareholding 175:	<b>5455 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN DRAPER</b>
Shareholding 176:	<b>21046 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS FRAZER</b>
Shareholding 177:	<b>5454 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIEL SCOTT</b>
Shareholding 178:	<b>12346 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC WHITFIELD LOUISE WHITFIELD</b>
Shareholding 179:	<b>30865 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME BOUCHARD</b>
Shareholding 180:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN UPCRAFT</b>
Shareholding 181:	<b>2400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGIE HUDSON</b>
Shareholding 182:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HOWARD</b>
Shareholding 183:	<b>91949 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEALTHCLUB NOMINEES LIMITED</b>
Shareholding 184:	<b>23962 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LARK</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor